

Village of Sackets Harbor Board of Trustees

March 8, 2016 6:30 pm

Monthly Meeting Agenda

112 N. Broad St.

Sackets Harbor, NY 13685

CALL TO ORDER AND PLEDGE OF ALLEGIENCE

REVIEW OF REGULAR MEETING MINUTES FROM FEBRUARY 9, 2016 AND BUDGET

MEETING MINUTES FROM FEBRUARY 24TH AND 29TH, 2016

MAYORS REPORT AND CORRESPONDENCE

- John LaDuc, Board of Trustees, resignation letter
- DANC reports
- Letter from SH Central School District, inter-municipal agreement for school tax collection
- NYS DEC Wastewater treatment annual certification
- NY State Comptroller's Office 2015 Fiscal Stress Report
- Attended SUNY Canton seminar on NYS Solar incentives

OLD BUSINESS

- DPW Teamsters Union withdrawal

PUBLIC COMMENT

NEW BUSINESS

- Special Olympics Polar Plunge event application

TRUSTEE REPORTS

- Deputy Mayor Barb Boulton
- Trustee Daniel Frechette
- Trustee Molly Reilly

TREASURER'S REPORT, JIM YUHAS

- Treasurer's report
- Pay Bills
- 2016 – 2017 tentative budget, Schedule another budget meeting?
- Schedule a Public Hearing for a tax cap over-ride
- Schedule a Public Hearing at the April 12, 2016 Regular Meeting for a preliminary budget

DEPARTMENT HEAD REPORTS

- DPW, John Madlin
- Visitor Center Manager, Gail Gorgen
- Village Engineer, Kris Dimmick
- Village Police, Chief Richard Coseo
- Heritage Area Director, David Altieri
- Planning Board, Chair Janet Quinn
- Community Organization Reports

PUBLIC COMMENT

ADJOURN